



BUSINESS ADVISORY COUNCIL MEETING AGENDA

DATE: Thursday, August 20, 2015
TIME: 1:00 p.m. – 3:00 p.m.
LOCATION: 707 3rd Street, West Sacramento, CA – Executive Dining Room

ITEMS OF DISCUSSION

- I. WELCOME/INTRODUCTIONS** (ROBERT MAGNUSON, COUNCIL CO-CHAIR)
 - INTRODUCTION OF AUTHORITY SMALL BUSINESS ADVOCATE ALICE RODRIGUEZ
- II. INFORMATION SHARING ON RFQ FOR ENVIRONMENTAL AND ENGINEERING SERVICES ON SAN FRANCISCO TO SAN JOSE AND SAN JOSE TO MERCED PROJECT SECTIONS** (BEN TRIPOUSIS, NORTHERN CALIFORNIA REGIONAL DIRECTOR)
- III. PROJECT UPDATE** (LAM NGUYEN, PRINCIPAL TRANSPORTATION ENGINEER)
- IV. APPROVAL OF JUNE 18, 2015 BUSINESS ADVISORY COUNCIL MEETING MINUTES** (ROBERT MAGNUSON, COUNCIL CO-CHAIR)
- V. ADMINISTRATIVE ITEMS** (CHAIR)
 - COMMITTEE REQUEST STATUS REPORT
- VI. COMMITTEE UPDATES**
 - PROFESSIONAL SERVICES (VIDA WRIGHT)
 - CONSTRUCTION (SAM HASSOUN)
- VII. CONSTRUCTION PROJECT UPDATES**
 - CONSTRUCTION PACKAGE 1 REPRESENTATIVE
 - CONSTRUCTION PACKAGE 2-3 REPRESENTATIVE
- VIII. SMALL AND DISADVANTAGED BUSINESS ENTERPRISE PROGRAM UPDATE** (JOSE CAMARENA, CONTRACT COMPLIANCE ADMINISTRATOR AND ALICE RODRIGUEZ, SMALL BUSINESS ADVOCATE)

ADHOC DISCUSSION

- IX. PUBLIC COMMENT**

UPCOMING MEETING SCHEDULE

- DATE(S):**
- October 15, 2015 1:00 p.m. to 3:00 p.m. in Sacramento
 - December 10, 2015 1:00 p.m. to 3:00 p.m. in Sacramento

BUSINESS ADVISORY COUNCIL MISSION STATEMENT

The Mission of the California High-Speed Rail Authority (Authority) Business Advisory Council (Council) is to cultivate a partnership between the Authority and its Small Business and contracting community. The Council will serve as a forum to provide essential input and advisement to the Authority in implementing its policies and practices that affect and/or impact Small Business utilization and participation in all of the Authority's contracting programs. The collaboration and insight will serve to advance the Authority's success in meeting its 30% Small Business Goal on this historic infrastructure project.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior